

FINANCE COMMITTEE
Tuesday, March 12, 2013
City Hall, Room 207
5:30 p.m.

MEMBERS: Alders Amy Kocha, Tom De Wane, Andy Nicholson, and Tom Sladek

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of February 26, 2013.
4. Report of the Purchasing Agent:
 - a. To award the purchase of Infield Conditioner for the Spring 2013 season to Horst Distributing, Inc. for \$12,872.
 - b. To award the purchase of a 72" Front Mount Riding Mower to Service Motor Co. for \$15,200.
 - c. To award the purchase of a Broiler for Bay Beach Concessions to Douglas Food Stores, Inc. for \$14,038.
 - d. To award the purchase of Fryers for Bay Beach Concessions to Taylor Enterprise of Wisconsin for \$16,377.
6. Report of the Finance Director.

2013 Contingency Fund
\$110,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CI.GREEN-BAY.WI.US.
- 2). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3). **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.